

PROCEEDINGS OF THE LAFAYETTE PUBLIC UTILITIES AUTHORITY OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING OF MARCH 1, 2005.

ATTENDANCE

COUNCIL: Marc Mouton (Chair), Louis C. Benjamin, Jr., Bruce Conque, Rob Stevenson

ABSENT: Christopher J. Williams, Ph.D.

COUNCIL STAFF: Norma Dugas (Clerk), Veronica Williams (Assistant Clerk), Anne Patin (Senior Administrative Assistant), Sally Angers (Administrative Assistant)

ADMINISTRATIVE STAFF: Dee Stanley (CAO), Pat Ottinger (Legal Counsel), Terry Huval (Utilities Director), Eleanor Bouy (Planning, Zoning & Codes Director)

COMMENCEMENT

(TAPE 1)(SIDE A)(000) AGENDA ITEM NO. 1: Call to order.

Chair Marc Mouton called the Lafayette Public Utilities Authority Meeting of March 1, 2005, to order.

EXECUTIVE/PRESIDENT’S REPORT

(TAPE 1)(SIDE A)(001) AGENDA ITEM NO. 2: President’s Report. *No report was given.*

(TAPE 1)(SIDE A)(002) AGENDA ITEM NO. 3: LUS Director’s Report.

LUS Director Terry Huval announced that an agreement had been reached with the Lafayette Parish School Board to bring fiber to the schools. The 28 schools closest to the fiber will receive the service by the end of this year and the remainder of the schools will receive the service some time next year. Funding will be provided by State and Federal Grants.

ORDINANCES FOR FINAL ADOPTION

(TAPE 1)(SIDE A)(074) AGENDA ITEM NO. 4: O-007-2005(LPUA) An ordinance of the Lafayette Public Utilities Authority amending the FY 04/05 operating budget of the Lafayette City-Parish Consolidated Government by transferring \$225,000.00 from the Retained Earnings Capital Fund Reserve to the Consolidated Sewer District –Project XII within the Department of Utilities for additional funding needed (Holiday Gardens Subdivision Area), motion to adopt by Benjamin, seconded by Stevenson, and the vote was as follows:

YEAS: Benjamin, Conque, Mouton, Stevenson

NAYS: None

ABSENT: Williams

RECUSED: None

Motion was unanimously approved.

INTRODUCTORY ORDINANCES

(TAPE 1)(SIDE A)(086) AGENDA ITEM NO. 5 - 6: A motion was offered by Stevenson, seconded by Benjamin to approve the introduction of the following ordinances, in-globo, and the vote was as follows:

YEAS: Benjamin, Conque, Mouton, Stevenson

NAYS: None

ABSENT: Williams

RECUSED: None

Motion was unanimously approved.

5. O-008-2005(LPUA) An ordinance of the Lafayette Public Utilities Authority providing for the abandonment of a utility easement on Lot 4A in Extension No. 1 of Southpark, having a municipal address of 107 B Commission Boulevard.

6. O-009-2005(LPUA) An ordinance of the Lafayette Public Utilities Authority amending the FY 04/05 operating budget of the Lafayette City-Parish Consolidated Government by adjusting the manning tables and corresponding budgetary accounts for a reorganization

within the Facilities Management Division of the Department of Utilities as approved by Lafayette City-Parish Civil Service Board.

(TAPE 1)(SIDE A)(101) AGENDA ITEM NO. 7: Comments from the public concerning the above introductory ordinances. *No comments were made.*

COMMENTS FROM THE PUBLIC

(TAPE 1)(SIDE A)(101) AGENDA ITEM NO. 8: Comments from the public on other matters. *No comments were made.*

ADJOURN

(TAPE 1)(SIDE A)(102) There being no further business to come before the LPUA, Chair Mouton declared the LPUA Meeting adjourned.

NORMA A. DUGAS, CLERK
LAFAYETTE CITY-PARISH COUNCIL